

# TIMBER TALK

OFFICIAL PUBLICATION OF THE CANADIAN ASSOCIATION OF WOODEN MONEY COLLECTORS

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## OFFICIAL MINUTES OF THE CANADIAN ASSOCIATION OF WOODEN MONEY COLLECTORS ANNUAL MEETING NIAGARA FALLS, ONTARIO JULY, 23, 2006

The meeting was called to order at 8:05 a.m. by President, Al Munro. Al advised that he had asked Marion Munro to act as Secretary for the meeting.

Convention Chairman, John Regitko, drew three names of registered convention attendees and two of the three people were present and received door prizes. There were 34 people present for the meeting.

Art Stephenson said Grace and breakfast was served and enjoyed by all.

A moment of silence was held for members who had passed away since the last meeting. A special mention was made of Ted Boxall who died last year and who was the owner of many of the items to be auctioned later in the meeting.

One additional member joined the meeting for the business meeting and auction.

Al presented a brief President's report and announced that the Association would continue the awards presentations started at the last meeting. Al asked members to consider recommendations for future awards and to forward recommendations to members of the executive.

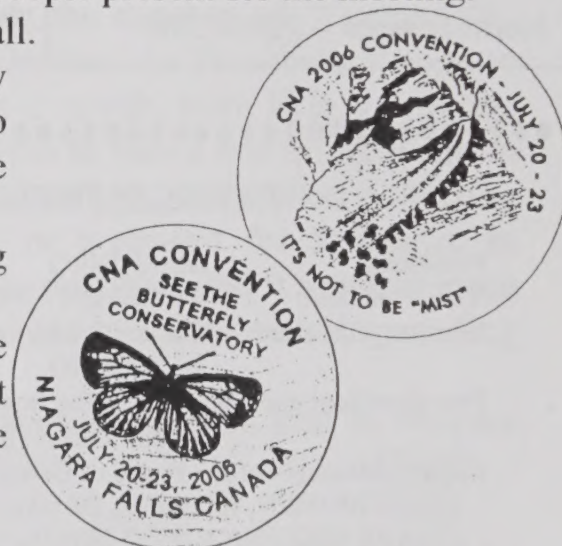
The following awards were presented at the meeting:

Bob Brown and Edward MacPherson were awarded certificates of Appreciation for their efforts in recruiting new members and in their ongoing support of the Association.

Ross Kingdon was awarded a Life membership for his efforts in promoting the hobby through the Association's publication 'Timber Talk'. Al advised that the awards still had to be prepared and would be forwarded to the recipients at a later date.

Al Munro presented the Treasurer's report. He advised that the major item in the financial statements was a receipt of \$1000.00 from the Atlantic Provinces Wooden Money Association, which has now disbanded. Al advised that our Association is in good shape financially due largely to the above donation and due to donations received in the past from Lou Vesh for the 'Birds Of Our Garden' woods. Al moved acceptance and Bob Brown seconded the motion. The motion passed unanimously.

Ross Kingdon made a motion that stated: "I move that the C.A.W.M.C. newsletter 'TimberTalk' be published bi-monthly in the months of January, March, May, July, September and November in each calendar year. Along with this would be the expectation that, if sufficient material warranted more frequent newsletters, the editor would have the discretion to publish a newsletter in any one or more of the not aforementioned months." Lou Vesh seconded the motion.



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**PAST PRESIDENTS:**

Garry Braunwarth – 1975-1977

Victor Hall – 1977-1979

Don Robb – 1979-1981

Stan Clute – 1981-1983

Neil Probert – 1983-1985

Norm Belsten – 1985-1991

Pat White – 1991-1995

Lou Vesh – 1995-2001

Earl Salterio – 2001-2003

Norm Belsten – 2003-2005

**OFFICIAL C.A.W.M.C. MINUTES** – continued from page 1

A lively discussion followed including reference to last year's meeting where the editor was given the discretion of sending a blank newsletter if no material was available to publish a newsletter.

Several people expressed the opinion that contribution of articles by members would ensure receipt of full value of their membership. Several people offered to send contributions.

A vote was taken and the motion was carried.

A discussion followed on new woods available and the need to notify Norm Belsten of all issues regardless of how few were issued.

A discussion also took place on what should be included in the catalogue. A consensus was reached that we should notify Norm of all woods issued and that all woods issued be listed.

The business portion of the meeting was concluded by 9:15 a.m.

The annual auction was held and raised \$477.00 for C.A.W.M.C. and included \$353.00 from a special donation of 14 sets of painted butterfly woods with the C.A.W.M.C. logo from Carolyn and Dave Gillespie. Also included was \$30.00 from a fifty/fifty raffle.

**CAWMC OFFICERS**

President: AL MUNRO  
 Vice-President: ART STEPHENSON  
 Secretary-Treasurer and Membership Chairman: AL MUNRO  
 Past-President and Chairman of the Board of Governors: NORM BELSTEN  
 Elected Members of the Board of Governors: BOB BROWN, RUSSELL BROWN, DAVE GILLESPIE, ED MacPHERSON, LOU VESH, JAMES WILLISTON.

**APPOINTED OFFICERS**

Editor: ROSS KINGDON  
 Fund Raiser: LOU VESH  
 Auction Coordinator: AL MUNRO

**DUES:** Membership dues in the Canadian Association of Wooden Money Collectors are:

Canadian Residents: \$10.00 Canadian Funds  
 United States Residents: \$10.00 U.S. Funds  
 International Members Rate (outside of Canada and U.S.): \$20.00 Canadian Funds  
 Youth (16 years of age and under): \$5.00

Dues paid to Mr. Al Munro, Box 2643 Stn. 'M', Calgary, AB, Canada T2P 3C1

**FREE WOOD OF THE MONTH**

This month's free wood was donated courtesy of our C.A.W.M.C. President *Al Munro* and the *Calgary Numismatic Society*. As noted on the wood, it was issued for the Coin Society's annual Show held this past March. The wood is green in colour on both sides and was made by Norm Belsten.

Many thanks to Al and the Calgary Numismatic Society for this donation to our membership.

**PRESIDENT'S MESSAGE****- by Al Munro**

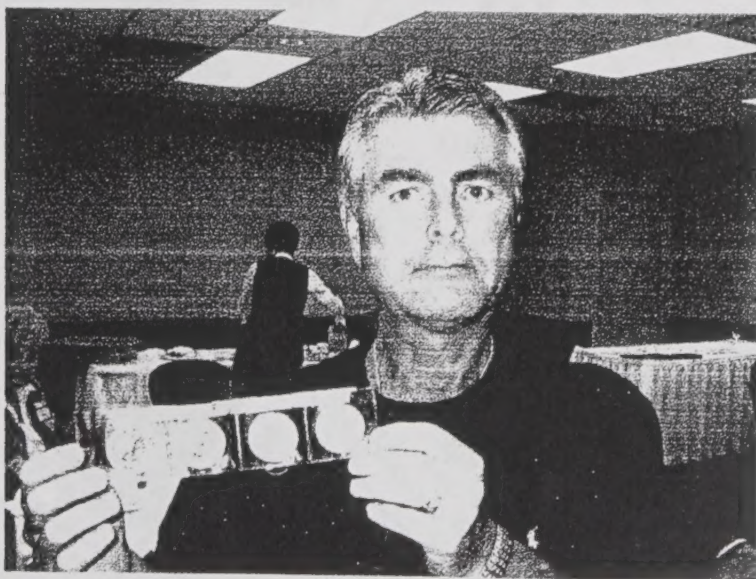
It has been a very busy year for me since I accepted the Presidency of the C.A.W.M.C. in Calgary. The year included visits to many coin and collector shows including a trip to Winnipeg and while there a visit to the Royal Canadian Mint. The Niagara Falls convention was the final activity of the year. This convention included the annual C.A.W.M.C. breakfast meeting. The meeting was a great success with 34 members and guests in attendance for the business portion of the meeting. It was a pleasure to have many members from both Canada and the United States in attendance.

The highlight of the meeting was the presentation of an honorary life membership to Ross Kingdon. I am very honoured to be able to present this award to Ross as he has done a great deal for our hobby and the Canadian Association of Wooden Money Collectors and is well deserving of the award. Edward MacPherson and Robert Brown were presented with certificates for their work in soliciting new members and their great support to C.A.W.M.C. Congratulations to all three of these well deserving members.

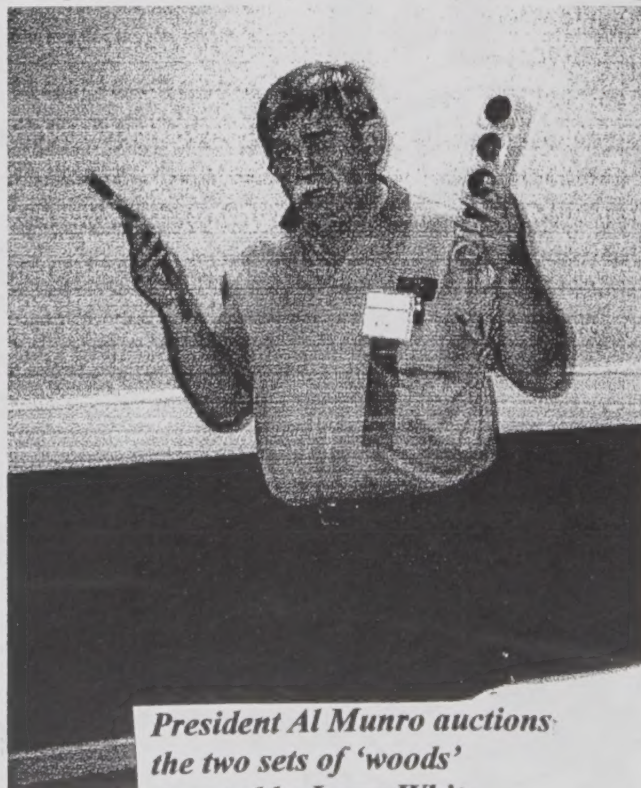
The annual auction was a large success due largely to a donation of 14 sets of hand painted butterfly woods by Dave and Carolyn Gillespie and two sets of signed woods by Larry White as well as commissions on sale of remnants of the late Ted Boxall's and Jerry Remick's collections. A fifty/fifty draw also raised another \$30.00 for the Association.

A motion was passed allowing the editor the discretion of reducing the number of 'TimberTalk' publications, in the year, if sufficient material is not provided to the editor. As President, I hope to continue to provide our editor, Ross Kingdon, with at least an article a month, even if it is only the President's Message, for inclusion in TimberTalk. I again ask all members to take a few minutes and to write a short article for inclusion in our bulletin. The article could be on how you started collecting 'wood', your favourite 'wood', how you discovered a new 'wood' or a request for assistance in identifying a 'wood' in your collection. TimberTalk is the lifeline to our members and it requires input to survive and so I hope that all members will dig deep into their memory to provide interesting reading for all other members.

I look forward to at least one more year as President and hope to see everyone next year in Niagara Falls, again, the site of the year 2007 C.N.A. convention.



*Dave Gillespie shows a set of the 'woods' painted by his wife Carolyn.*



*President Al Munro auctions the two sets of 'woods' donated by Larry White.*

**SOUVENIR 'WOODS' ISSUED AT THE RECENT NIAGARA FALLS C.N.A. CONVENTION:**

All Remaining 'Woods' Issued For This Convention Can Be Found On Pages 5 and 6.

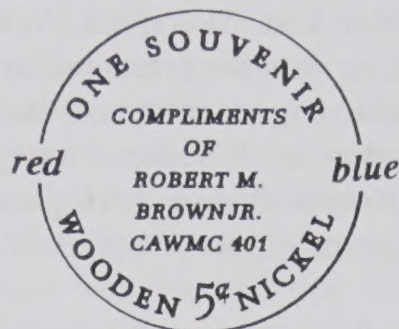
The first seven 'woods' all have the same "butterfly" reverse. On the *left* of each wood is shown the *reverse colour* with the *obverse colour* shown on the *right*.



Common Reverse



blue



blue



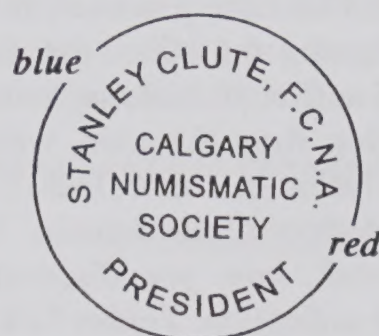
green



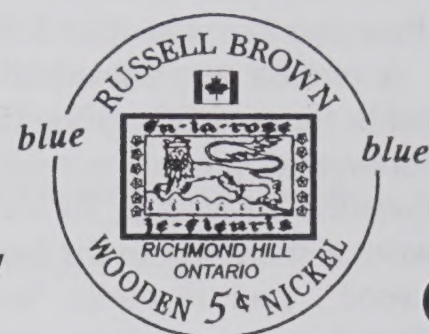
black



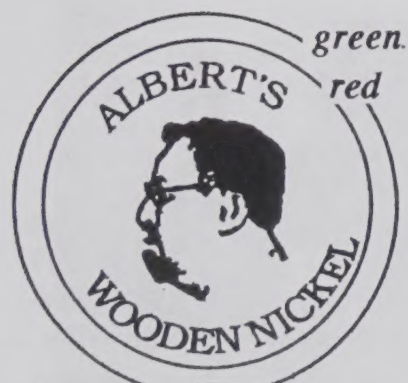
silver



red



blue



red



red



red



red



blue



blue



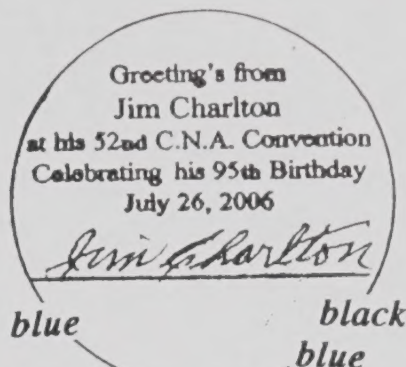
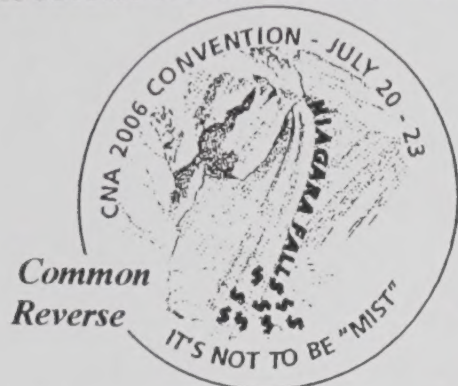
multi



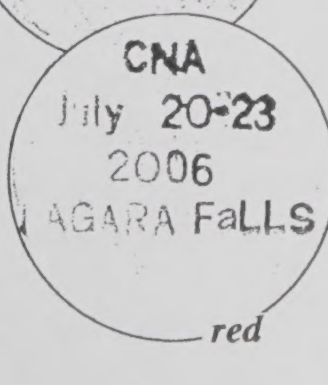
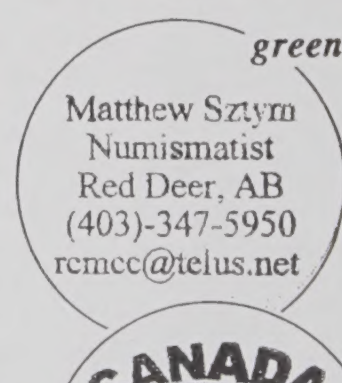
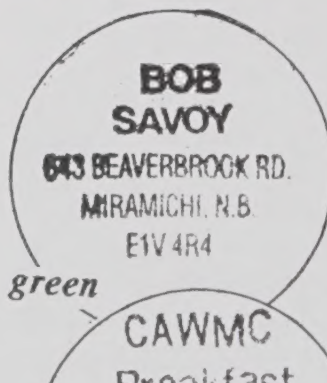
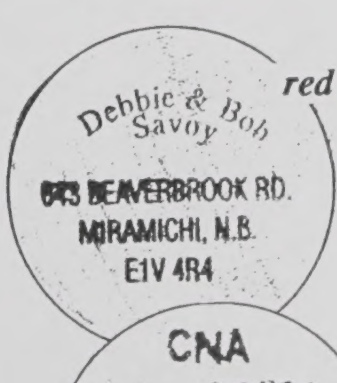
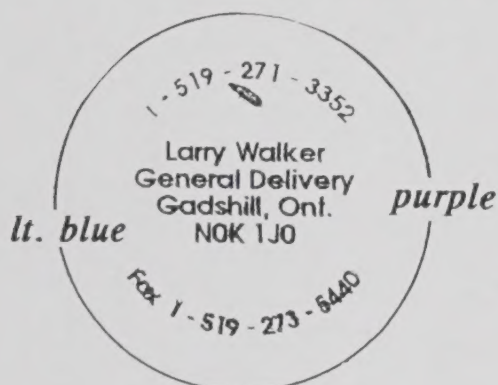
Dave Gillespie issued two woods. The one distributed at the breakfast was numbered #1 to #50 and is red/black/white in colour.

**ALL "WOODS" SHOWN HERE WERE ISSUED AT THE RECENT C.N.A. CONVENTION IN NIAGARA FALLS:**

These *eight* 'woods' all have the *same reverse*. On the *left* of each 'wood' is shown the *reverse colour* with the *obverse colour* shown on the *right*.



Your editor has extra of the JIM CHARLTON wood. If you wish one, I'll gladly mail it to you.



CANADIAN ASSOCIATION OF WOODEN MONEY COLLECTORS  
TREASURER'S REPORT  
FOR THE YEAR ENDED DECEMBER 31, 2005  
(WITH COMPRATIVE FIGURES FOR THE YEAR ENDED DECEMBER 31, 2004)

	2004	2005
<b>RECEIPTS</b>		
Members's dues	\$830.00	\$895.00
Donation Auction	\$114.00	\$81.00
Donations Bird Woods	\$180.00	\$0.00
A.P.W.M.C	\$0.00	\$1,000.00
Other	\$45.00	\$15.00
Interest	\$143.49	\$148.77
U. S. Exchange	<u>\$59.72</u>	<u>\$40.90</u>
<b>TOTAL</b>	<u>\$1,372.21</u>	<u>\$2,180.67</u>
<b>EXPENDITURES</b>		
Timber Talk	\$590.38	\$610.97
Postage		\$416.09
Printing	\$400.90	\$218.14
Secretary Treasurer	\$69.74	\$33.00
Membership	\$33.00	\$33.00
Awards	\$307.00	\$0.00
Advertising	<u>\$50.00</u>	<u>\$45.00</u>
<b>TOTAL</b>	<u>\$1,451.02</u>	<u>\$1,323.20</u>
<b>NET RECEIPTS (EXPENDITURES)</b>	<b>( \$78.81 )</b>	<b>\$857.47</b>
<b>MEMBERS' EQUITY, BEGINNING OF YEAR</b>	<b>\$4,533.50</b>	<b>\$4,454.69</b>
<b>MEMBER'S EQUITY, END OF YEAR</b>	<b><u>\$4,454.69</u></b>	<b><u>\$5,312.16</u></b>
<b>REPRESENTED BY</b>		
Cash on hand and in bank	\$5,150.29	\$5,778.16
Less: Prepaid memberships	<u>\$695.60</u>	<u>\$466.00</u>
<b>TOTAL</b>	<u>\$4,454.69</u>	<u>\$5,312.16</u>

*This wood, with the CAWMC logo, was issued as a set of 4 woods. All 4 woods, in the set, were a different colour. There were 14 sets, all painted by Carolyn Gillespie. All sets were sold by auction with the proceeds going to CAWMC. There are no more available.*



*Richard & Aloma Blaylock issued two woods as shown. One was black/black and one was black/red.*

